

L07000022147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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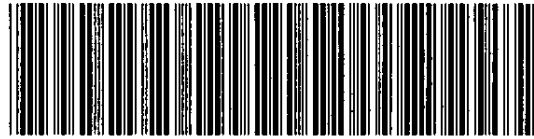
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. HAMPTON  
SEP - 4 2008  
EXAMINER

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Moore Asset Recovery, LLC  
(Name of Limited Liability Company)

*(Doc # 207-0000-22147)*

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon D. Regan

(Name of Person)

Regan & Roark, Attorneys

(Firm/Company)

125 South Alcaniz Street, Suited One

(Address)

Pensacola, FL 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Regan

(Name of Person)

at ( 850 ) 439-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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08 SEP -3 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 26, 2008

SHARON D REGAN  
REGAN & ROARK, ATTORNEYS  
125 S ALCANIZ ST - STE ONE  
PENSACOLA, FL 32502

SUBJECT: MOORE ASSET RECOVERY, L.L.C.  
Ref. Number: L07000022147

We have received your document for MOORE ASSET RECOVERY, L.L.C. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Organization.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 408A00047527

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TALLAHASSEE, FLORIDA

## **Amended and Restated**

### **ARTICLES OF ORGANIZATION OF MOORE ASSET RECOVERY, L.L.C. (Document No.L07-0000-22147)**

The Articles of Organization of MOORE ASSET RECOVERY, L.L.C. are amended and restated to read as follows:

#### **ARTICLE I NAME**

The name of the Limited Liability Company is **Moore Asset Recovery, L.L.C.**

#### **ARTICLE II ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

1945 East Roberts Road  
Pensacola, Florida 32534

#### **ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent of the Limited Liability Company is:

John M. O'Neill, III  
8500 Fowler Avenue  
Pensacola, Florida 32534

#### **CERTIFICATE OF REGISTERED AGENT:**

*Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
John M. O'Neill, III  
Registered Agent's Signature

#### **ARTICLE IV MANAGEMENT**

The Limited Liability Company is to be managed by its members and it is, therefore, a member-managed company. The following individuals constitute all of the Members of the

Company at this time, and each currently serves as an Operating Manager of the Limited Liability Company:

Name and Address:

John Martin Moore  
1945 East Roberts Road  
Pensacola, Florida 32534

Office:

Operating Manager and Member

John Michael O'Neill, III  
8500 Fowler Avenue  
Pensacola, Florida 32534

Operating Manager and Member

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**ARTICLE V**  
**EFFECTIVE DATE**

The Effective Date of the Company is March 1, 2007.

**ARTICLE VI**  
**CERTIFICATES**

The Company is authorized to issue Certificates of Membership, however membership is restricted according to the agreement of the members.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every member, upon the sale for cash of any new Certificate of Membership of the same kind, class or series as that which he already holds, shall have the right to purchase his *pro rata share thereof at the price at which it is offered to others.*

**ARTICLE VIII**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the members.

**ARTICLE IX**  
**RESTRICTIONS UPON MEMBERSHIP**

Change of membership in the Company is subject to restrictions adopted by the membership in an Operating Agreement.

**ARTICLE X**  
**AFFILIATED TRANSACTIONS**

Pursuant to Florida Statutes, no prohibition upon Affiliated Transactions shall have application to the Company.

**ARTICLE XI**  
**INDEMNIFICATION**

The Company shall indemnify any manager or any former manager, to the full extent permitted by law according to the terms of an agreement of the membership.

**ARTICLE XII**  
**AMENDMENT**

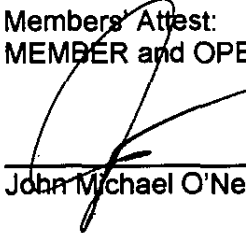
These Articles of Organization may be amended in the manner provided by law. Amendments may be proposed by the managers and adopted upon the vote of a majority of the members entitled to vote. The members may amend the Articles without an act of the managers, and all of the managers and members eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles be adopted.

\* \* \* \*

The foregoing Articles of Amendment were adopted by all the Members and Operating Managers of the Company on the 29th day of March, 2008.

IN WITNESS WHEREOF, the undersigned Operating Managers and Secretary of this Company have executed these Articles of Amendment.

Members' Attest:  
MEMBER and OPERATING MANAGER:

  
\_\_\_\_\_  
John Michael O'Neill, III Date: 03/29/2008

MEMBER and OPERATING MANAGER:

  
\_\_\_\_\_  
John Martin Moore Date: 03/29/2008

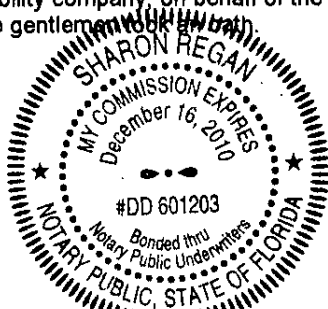
Secretary:

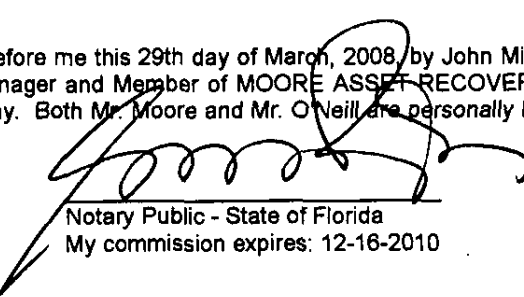
  
\_\_\_\_\_  
John M. O'Neill, III

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 29th day of March, 2008, by John Michael Moore and John Michael O'Neill, III, each as an Operating Manager and Member of MOORE ASSET RECOVERY, L.L.C., a Florida limited liability company, on behalf of the company. Both Mr. Moore and Mr. O'Neill are personally known to me and neither of the gentlemen took any undue influence.

[SEAL]



  
\_\_\_\_\_  
Notary Public - State of Florida  
My commission expires: 12-16-2010

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